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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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		-
		Art of Inc. File
		LTD Partnership File
		Foreign Corp. File
		L.C. File
		Fictitious Name File
		Trade/Service Mark
		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
		Cert. Copy
		Photo Copy
		Certificate of Good Standing
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		Certificate of Fictitious Name
		Corp Record Search
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		Fictitious Search
Signature		Fictitious Owner Search
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<u> </u>	<u> </u>	UCC 11 Search
Name	Date Time	UCC 11 Retrieval
Walk-In	Will Pick Up	Courier



ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ground Works Entertainment, Inc.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLEI

Name

The name of this corporation shall be Ground Works Entertainment, Inc.

ARTICLEJI

Effective Date

The existence of the corporation shall begin on January 24th, 2003.

ARTICLE III

Principal Office

The street address of the principal office of the corporation is 135 Coral Bell Court, Orlando, Florida, 32807, which may be subject to change pursuant to the Bylaws adopted by the corporation.

ARTICLE IV

Shares

The maximum number of shares this corporation is authorized to issue is One Hundred Thousand Dollars (\$100,000.00), par value of One Dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

Initial Registered Agent

The initial street address of the corporation's registered office is 135 Coral Bell Court, Orlando, Florida, 32807. The initial registered agent for the corporation at that address is Rodney J. Bailey.

ARTICLE VI

Incorporator

The name and street address of the incorporator of these articles of incorporation is:

Name Address

Rodney James Bailey 135 Coral Bell Court, Orlando, Florida, 32807

ARTICLE VII

Business Purpose

The principal purpose for which this corporation is organized is the writing, recording, publishing, production, promotion and performance of music, including all actions necessary to facilitate said purpose.

ARTICLE VIII

Initial Board of Directors

The corporation shall initially have one (4) Board of Directors. The number of Directors may be increased or decreased from time to time pursuant to the Bylaws but shall never be less than one (1). The name and address of the Directors is as follows:

Name	Address	Title
Rodney James Bailey	135 Coral Bell Court, Örlando, FL, 32807	President
Robert Campman	4630 S. Kirkman Rd., #145, Orlando, FL 32811	Vice President
Alfonso Alvarez	7324 SW 158 th Avenue, Miami, FL 33193	Treasurer
Gilbert Alvarez	4630 S. Kirkman Rd., #145, Orlando, FL 32811	Secretary

The undersigned has executed these articles	Rodney James Bailey as Incorporator President
WITNESSES: Amir A. Ladan, Esq. Attorney for Ground Works Entertainment, Inc.	
Julia Couch	

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on this **Z7** day of **JANUARY**, 2003 by Rodney James Bailey, [X] who is personally known to me or [] who produced his Florida License as identification and who [] did [X] did not take an oath.

Notary Public

Print Name: <u>JULIA COUCH</u>

Notary Seal:

Julia L Couch

My Commission DD133041

Expires July 10, 2006

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

UNDER THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE STATE OF FLORIDA.

- 1. The name of the corporation is Ground Works Entertainment, Inc.
- 2. The name and address of the registered agent and office, as stated in Article V of the Articles of Incorporation, is:

Rodney J. Bailey 135 Coral Bell Court Orlando, Florida, 32807

Having been named as registered agent and to accept service of process for the above-named corporation at the place designated in this certificate, I accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Rodney J. Bail

Dated: